

NOTICE OF MEETING

REINVESTMENT ZONE NUMBER NINETEEN CITY OF HOUSTON, TEXAS (Also known as the Upper Kirby Reinvestment Zone)

TO: THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Reinvestment Zone Number Nineteen, City of Houston, Texas, will hold a **REGULAR MEETING** on **SEPTEMBER 18, 2013, at 8:00 A.M.**, at 3015 Richmond Avenue, Houston, Texas, within the boundaries of the Zone, open to the public, to consider and act upon the following matters:

1. Approve minutes of August 21, 2013, meeting;
2. Receive comments or questions from the public;
3. Approve FY 2014 budget [confirm COH approval];
4. Consider, confirm, or ratify actions of the Upper Kirby Redevelopment Authority, as may be necessary;
5. Consider adjournment.



Zone Administrator

**NOTICE OF MEETING
UPPER KIRBY REDEVELOPMENT AUTHORITY
HOUSTON, TEXAS**

TO: THE BOARD OF DIRECTORS OF THE UPPER KIRBY REDEVELOPMENT AUTHORITY, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Upper Kirby Redevelopment Authority will hold a **REGULAR MEETING on SEPTEMBER 18, 2013, at 8:00 A.M.**, at 3015 Richmond Avenue, Houston, Texas, inside the boundaries of Reinvestment Zone Number Nineteen of the City of Houston, Texas (the "Zone"), open to the public, to consider and act upon the following matters:

1. Approve minutes of August 21, 2013, meeting;
2. Receive comments or questions from the public;
3. Receive security and patrol services report [HPD], and authorize appropriate action;
4. Receive property tax/increment report, and authorize appropriate action;
5. Receive project reports, and authorize appropriate action:
 - a) CIP Construction [Gunda Corporation]:
 - i) Update on construction contract for Richmond drainage system improvements [UK-112B] [ReyTec Construction Resources, Inc.];
 - ii) Update on design and construction of Westheimer improvements [UK-112A]:
 - A. Phase I [Kirby to Shepherd]:
 - I. Update on construction contract [First Component] [Texas Sterling Construction Co.];
 - II. Progress on design services [LJA Engineering];
 - B. Phase II [Kirby to Buffalo Speedway]:
 - I. Progress on design services [Atkins];
 - iii) Update on design services for Bissonnet improvements [UK-122] [Gunda Corporation];
 - iv) Update on US 59 access road improvements [TxDOT];
 - v) Update on Levy Park Area Redevelopment [UK-117];
 - vi) Ratify Construction Contract Administration Committee review and related action by President;
 - b) CIP Property Acquisition and Disposition:
 - i) Update on easement, ROW, and/or land acquisition, including:
 - A. 3015 Richmond;
 - ii) Update on sale, lease, and/or sublease of Authority property;
 - iii) **Convene executive session** for deliberations regarding real property pursuant to Open Meetings Act, Section 551.072, Texas Government Code;
 - iv) **Reconvene public session** and authorize appropriate action resulting from executive session;
 - v) Adopt Resolution Authorizing Real Estate Acquisition [3015 Richmond] [GR 2013-__];
6. Review possible Improvements to Kirby Drive (US 59 to Bissonnet); and authorize appropriate action;
7. Receive bookkeeping report, and authorize appropriate action;
8. Approve audit for fiscal year ending June 30, 2013, and authorize filing with the City of Houston;
9. Consider adoption of Order Evidencing Review of Investment Policy [GO 2013-__];
10. Consider adoption of Order Adopting List of Qualified Brokers [GO 2013-__];
11. Adopt FY 2014 budget [confirm COH approval];
12. Consider adjournment.



President